

# Bay Area Toll Authority

**2012-11-28 09:30:00.0**

MTC, Joseph P. Bort MetroCenter Lawrence D. Dahms  
Auditorium 101 8th Street, 1st Floor Oakland, CA 94607  
The Bay Area Toll Authority (BATA) considers matters related  
to the Toll Bridge Accounts and Bridge Improvement Projects.  
*This agenda was updated 2012-11-21 12:03:22.0. It is accurate  
to the best of our knowledge at that time.*

For assistance, please contact Maria Leon, [mleon@mtc.ca.gov](mailto:mleon@mtc.ca.gov),  
510.817.5778

*This meeting will be [audiocast](#) on the MTC Web site during the  
meeting, and an [audio file](#) will be available for approximately  
one month after the meeting date.*

## Chair

Adrienne J. Tissier

## Vice Chair

Amy Rein Worth

## Members

Tom Azumbrado Tom Bates David Campos  
Dave Cortese Bill Dodd Dorene M. Giacopini  
Federal D. Glover Mark Green Scott Haggren  
Anne W. Halsted Steve Kinsey Sam Lillard  
Jake Mackenzie Kevin Mullin Bijan Sartipi  
James P. Sperring Scott Wiener

## Staff Liaison

Steve Heminger

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## Roll Call

### 1. Presented by: Committee Secretary

**Action:** Confirm Quorum

### 2. Pledge of Allegiance

**Compensation Announcement**

### 3. Presented by: Committee Secretary

**Action:** Information

**Chair's Report**

### 4. Presented by: Chair Tissier

**Action:** Information

**Consent:**

### 5.

**Action:** Authority Approval

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**Minutes - October 24, 2012 meeting.\***

a)

- [5a BATA Minutes October 24 2012.pdf](#)

**Draft Minutes - November 14, 2012 BATA Oversight meeting.\***

b)

- [5b Draft BATA Oversight November 14 2012 Minutes.pdf](#)

**Resolution No. 104, Revised - Toll Bridge Capital Program Update and Funding Allocations\***

*The Authority will be asked to approve BATA Resolution No. 104, Revised, which updates the Toll Bridge Seismic Retrofit Program Budget based on recent actions by the Toll Bridge Program Oversight Committee the Toll Bridge Rehabilitation Program budget based on a recent bid opening for the Richmond-San Rafael Bridge Maintenance Facility Reconstruction Contract.*

6.

**Presented by:** Peter Lee

**Action:** Authority Approval

- [6 Resolution No 104 Revised PLee.pdf](#)

**Resolution No. 105 - Use and Publication of the Updated Information Statement\***

*The Authority will be requested to approve BATA Resolution No. 105 which authorizes the use of the updated 2012 Information Statement.*

7.

**Presented by:** Brian Mayhew

**Action:** Authority Approval

- [7 Resolution No 105 BMayhew.pdf](#)

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**Next meeting**

2012-12-19 13:00:00.0

**PLEASE NOTE NEXT MEETING DATE AND TIME CHANGE**

\* Attachment sent to Commissioners, key staff and others as appropriate. Copies will be available at the meeting

\*\* All items on the agenda are subject to action and/or change by the Authority. Actions recommended by staff subject to change by the Authority.

\*\*\* A quorum of this Authority shall be a majority of its regular non-ex-officio voting members (9) or (4).

**Public Comment:** The public is encouraged to comment on agenda items at Authority meetings by completing request-to-speak card (available from staff) and passing it to the Authority secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised). In the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the

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committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

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